



City Council Meeting
Monday, December 14, 2015, 7:30 PM
Council Chambers, City Hall, 114 North Broad Street, Salem, Virginia 24153

I. Call to Order

A. Minutes

Consider acceptance of the minutes of the November 23, 2015, Salem City Council meeting.

B. Financial Report

Consider acceptance of the Statement of Revenues and Expenditures for four months ending October 31, 2015.

II. Pledge of Allegiance

III. Bid Openings, Awards, Recognitions

IV. Consent Agenda

V. Old Business

A. Natural Gas Distribution Franchise

1. Consider ordinance on second reading providing for one or more non-exclusive franchises to construct, reconstruct, operate, maintain, repair, and extend a natural gas distribution system within the City of Salem.
2. Consider ordinance on second reading accepting a bid for a franchise to construct, operate, and maintain a natural gas distribution system in the City of Salem.

Both passed on first reading, November 23, 2015, meeting.

B. Appalachian Power Company

Consider ordinance on second reading to extend the franchise agreement between Appalachian Power Company, doing business as American Electric Power, and the City of Salem. Passed on first reading November 23, 2015, meeting.

VI. New Business

A. Vacation of Alley

Hold public hearing and consider adoption of Resolution 1277 appointing viewers to consider permanently vacating a certain unimproved 12' alley located off Pyrtle Drive, 150' south of the Kimball Avenue intersection. (Advertised in November 26, and December 3, 2015, issues of Salem Times-Register.)

B. Appropriation of Funds

Consider request to accept and appropriate the 2015 State Homeland Security Program Grant (SHSP). Audit Finance Committee

C. Dunkin' Donuts

Consider setting bond for erosion and sediment control for the Dunkin' Donuts project.

VII. Closed Session

A. Closed Session

Hold a closed session pursuant to provisions of Section 2.2-3711A(1) of the 1950 code of Virginia, as amended, to discuss a personnel matter.

VIII. Adjournment

Audit Finance Committee, Monday, December 14, 2015, 8:00 a.m., City Manager's Conference Room
Work Session, Monday, December 14, 2015, 6:30 p.m., City Manager's Conference Room